

CONFIDENTIAL

CONFIDENTIAL - U. S. EYES ONLY

50th Special ELINT Committee Meeting
Conference Room, East Building, CIA,
17 November 1961

NSA
Declassification/Release
Instructions on File

25X1A9a

USN, Chairman

PRESENT:

STATE:

Mr. Richard E. Curl

NAVY:

Capt. Donald M. Showers

CIA:

25X1A9a

AIR FORCE:

Col. Philip G. Evans

ARMY:

Mr. Herbert W. Taylor

NSA:

JCS:

Col. Walter S. Hammond, USAF

OSD: (OBSERVER)

Mr. Robert E. Rich

EXECUTIVE SECRETARY:

Lt. Col. Harry J. Thompson, USAF

ALSO PRESENT:

NAVY:

Capt. Charles R. Clark
LCDR Lonnie M. Barrow
Miss Dora A. Davis

CIA:

25X1A9a

AIR FORCE:

Mr. David S. Clark

ARMY:

Mr. Jack E. Thomson
Mr. Richard Battey

NSA:

SECRETARIAT:

Major Alva H. May, USAF

FOIAb3c
NSA

FOIAb3c
NSA

CONFIDENTIAL

SECRET

SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-9.3/49

Item Considered at the 50th (Special) ELINT Committee Meeting, held on 17 November 1961.

Subject:

ELINT Requirements List (ERL)

References:

- (a) USIB-EE-9.3/41, 3 October 1961, (MINUTE)
- (b) USIB-EE-9.3/43, (Corrected number), 4 October 1961, (CIA)
- (c) USIB-EE-9.3/44, 16 October 1961, (USAF)
- (d) USIB-EE-9.3/45, 25 October 1961, (ARMY)
- (e) USIB-EE-9.3/46, 30 October 1961, (CIA)
- (f) USIB-EE-9.3/47, 7 November 1961, (NSA)
- (g) USIB-EE-9.3/48, 15 November 1961, (NAVY)

PROBLEM:

To determine the appropriate Committee course of action with respect to the Subject.

DISCUSSION:

The Chairman suggested that in view of the numerous proposals received relating to the ERL that it might be appropriate to undertake a much more detailed review of the ERL than had been previously deemed necessary.

In the discussion which followed the Chairman's remarks it was agreed that a new study should be undertaken and that it should include, among other things, consideration of forthcoming new Priority National Intelligence Objectives (PNIO's) and recommendations resulting from the Special Study on ELINT Research and Development chaired by Mr. Fubini of DDR and E.

DECISION: (17 November 1961)

25X1A9a

An Ad Hoc Working Group was established under the Chairmanship of Mr. [REDACTED] of CIA to undertake a comprehensive review of the ERL and the development of appropriate recommendations for later ELINT Committee consideration.

Members are to notify [REDACTED] (Code 143, Extension 6911) who their respective representatives on the Ad Hoc Working Group will be.

25X1A9a

ACTION FOR THE U. S. INTELLIGENCE BOARD

Note for information.

USIB-EE-9.3/49

- 2 -

SECRET